

**FINANCE AND ADMINISTRATION COMMITTEE**  
**MONDAY, AUGUST 10, 2020 5:00 PM**  
**DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#**  
**OR**  
**HTTPS://CALL.LIFESIZECLOUD.COM/1378275**  
**PLEASE MUTE WHEN NOT SPEAKING**

---

Call to Order

Approval of Minutes

- I. [20-5217](#) Approval of July 13, 2020 Minutes

Chair's Report

---

Insurance

- II. [20-5218](#) Work Comp Update
- III. [20-5219](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$9,022.71
- IV. [20-5220](#) Payment of Hope Trust Run Out Claims in the amount of \$0.00
- V. [20-5221](#) Payment of Hope Trust Medical Administration Claim in the amount of \$269,952.00
- VI. [20-5222](#) Property & Liability Insurance Bids
- 

Finance

- VII. [20-5224](#) Payment of County Monthly Claims
- VIII. [20-5225](#) Approval of On-Demand Claims in the amount of \$45,444.74
- IX. [20-5226](#) Payment of Board Member Travel Expenses in the amount of \$2,283.33
- X. [20-5230](#) Lion's Club Flag Service
- XI. [20-5227](#) Cash Summaries by Bank
- XII. [20-5228](#) Revenue by Department
- 

Labor

Old Business

New Business

Executive Session

- XIII. [20-5229](#) Executive Session Under 2 (c) 11 of the Illinois Open Meetings Act to Discuss Work Comp Litigation
- 

Adjourn

---